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CONSTITUTION

Adopted at Cincinnati, May 4, 1912.

ARTICLE I.—NAME.

This association shall be known as the College Art Association.

ARTICLE II.—PURPOSE.

The object of this association is to promote art interests in all divisions of American colleges and universities.

ARTICLE III.—MEMBERSHIP.

SECTION 1. Membership in this association is of two kinds:—Active and Associate.

SEC. 2. Active Membership. All instructors in the history, practice, teaching or theory of the fine arts in a college or university of recognized standing are eligible for active membership.

SEC. 3. Associate Membership. All persons interested in the object of this Association are eligible for associate membership.

SEC. 4. Election of Members. Any eligible person may become an active member on the payment of the annual dues. Any person may become an associate member on the presentation of his name by an active member, and the payment of the annual dues.

SEC. 5. Duties and Privileges of Members. Active members have the full and unlimited privileges of the Association. Associate members have the privilege of attendance at all meetings of the Association and may speak to a question, but may not vote on any question except on time or place of meeting, and dues.

ARTICLE IV.—OFFICERS.

SECTION 1. Officers and Terms of Office. The officers of this Association shall be chosen from the active membership and shall consist of a President, a Vice-President, a Secretary and a Treasurer, who shall be elected annually, and of an Executive Board consisting ex officio of the officers above mentioned and six elected members, whose term of office shall be three years. These elected members shall be divided into three groups of two each, the terms of office of members of one of such groups expiring each year.

SEC. 2. Nomination of Officers. All officers shall be nominated by a Nominating Committee composed of three members appointed by the Executive Board, except that the officers for the first year shall be nominated by a committee of three to be appointed by the Chairman of the meeting at which this constitution is adopted. Other nominations may be made from the floor.

SEC. 3. Election of Officers. All officers shall be elected by a majority vote of the active members of the association present at the meeting at which the election is held.

ARTICLE V. DUTIES OF OFFICERS.

SECTION 1. Duties of President. The President of the Association shall preside at all meetings of the Association and of the Executive Board, and shall perform such other duties as the Executive Board may assign to him. In his absence his duties shall devolve successively upon the Vice-President, upon the Secretary, and the Treasurer.

SEC. 2. Duties of the Secretary. The Secretary shall keep the records of the Association and perform such other duties as the Executive Board may assign to him.

SEC. 3. Duties of the Treasurer. The Treasurer shall receive and have the custody of the funds of the Association, subject to the rules of the Executive Board.

SEC. 4. Executive Board. The Executive Board shall have charge of the general interests of the Association, shall call regular and special meetings of the Association, appropriate money, appoint committees and their chairmen, with appropriate powers, and in general possess the governing power in the Association except as otherwise specifically provided in this Constitution. The Executive Board shall have power to fill vacancies in its membership occasioned by death, resignation or failure to elect, such appointees to hold office until the next annual election of officers.

SEC. 5. Quorum of Executive Board. Five members shall constitute a quorum of the Executive Board, and a majority vote of those in attendance shall control its decisions.

SEC. 6. Quorum of the Association. Ten members shall constitute a quorum of the Association, and a majority vote of those members in attendance shall control its decisions.

ARTICLE VI. AMENDMENTS.

Notice of a proposed amendment to this Constitution shall be presented to the Executive Board at least two months before a regular or special meeting. The proposed amendment shall then be printed and sent to the members of the Association at least one month before the meeting. At that meeting the board will present with its recommendation the proposed amendment. A two-thirds vote is necessary for adoption.

BY-LAWS

Adopted at Pittsburgh, December 28, 1912.

I.

A member not paying his dues for two years shall be dropped from the Association.

II.

The dues of members shall be three dollars a year.

III.

An auditing committee of two shall be appointed at each meeting of the Association.

IV.

All bills of the Association shall be approved by the President and Treasurer of the Association before payment.